## RESOLUTION NO. 2001-239

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000, FOR THE LODI LAKE PARK CENTRAL (SOUTHWEST) AREA IMPROVEMENTS, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOCAL MATCH CERTIFICATE FORM AND WAIVER REQUEST FORM

WHEREAS, the people of the State of California have enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, which provides funds for the Roberti-Z'Berg-Harris Open Space and Recreation Program; and

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'Berg-Harris Open Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreational needs; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby:

- 1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
- Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project, and further authorizes the City Manager to execute Local Match Certificate Form and Waiver Request Form; and
- 3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
- 4. Appoints the Lodi Parks and Recreation Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s).

Dated:	October 17, 2001
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I hereby certify that Resolution No. 2001-239 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 17, 2001, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Pennino and Mayor

Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk